

BOROUGH OF BEACH HAVEN

Organization Meeting

Monday, January 3, 2022 – 4:00 PM

Zoom Meeting ID #869 7878 7890

CALL TO ORDERMayor Lambert

FLAG SALUTEMayor Lambert

Pursuant to the New Jersey Open Public Meetings Act adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building, posting on our website, and mailing the same to the Beach Haven Times, the Asbury Park Press and the Press of Atlantic City.

ROLL CALL

Mr. Allen_____ Mrs. Baumiller_____ Dr. Davis _____ Mrs. Rutherford_____ Mayor Lambert _____

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent Agenda**, are considered to be routine by the Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

- #1-2022 Annual Meeting Notice 2022
- #2-2022 Naming Check Signers
- #3-2022 Adopting Roberts Rules of Order
- #4-2022 Acknowledging Managerial Appointments CDBG JIF PACO
- #5-2022 Awarding Professional Services Contracts below \$17,500
- #6-2022 Awarding Professional Services Contract in Excess of \$17,500
- #7-2022 Acknowledging Managerial HPAC Appointments
- #8-2022 Acknowledging Mayoral Appointments to the Library Board of Trustees
- #9-2022 Authorization of the Municipal Tax Assessor or Municipal Attorney as Agent in Filing Petitions of Appeal/Complaint
- #10-2022 Adopting a Cash Management Plan
- #11-2022 Acknowledging Managerial Class I, Class II and Class III for the Land Use Board
- #12-2022 Acknowledging Managerial Appointments to the Land Use Board
- #13-2022 Appointing Certifying Officer for Division of Pension and Benefits
- #14-2022 Establishing the 2022 Fees for Special Services for Special Events
- #15-2022 Fixing the Rate of Interest to be Charges on Delinquent Taxes and Water
- #16-2022 Identifying the 2022 Prosecutor Roster
- #17-2022 Approving Resident Requests for Additional Handicapped Parking
- #18-2022 Appointing a Tax and Assessment Search Officer
- #19-2022 Authorizing the Tax Collector to Conduct an Electronic Tax Sale
- #20-2022 Declaration of Civil Rights
- #21-2022 Establishing Fees for Tax Sale Notices
- #22-2022 Adopting a Temporary Budget
- #23-2022 Designating an Authorized Signatory for Certified Lists of 200 ft. Radius for Land Use and CAFRA Application Notices
- #24-2022 Executing an Agreement with Bonnie Wells for Marketing/Website Services
- #25-2022 Executing an Agreement with Regina Lotito for Social Media Marketing Services
- #26-2022 Cancelling Tax and Water Balances and Credits under Ten Dollars

APPROVAL OF BILLS \$

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT